

Hidden Valley Fire District  
Minutes of the October 26th, 2023, Meeting

1. **Call to Order and Roll Call:** The regular meeting of the Hidden Valley Fire District Governing Board held at 4545 N Sabino Mountain Dr. was called to order by Chairman Alter at 16:30. All Board members were present. Also in attendance was Chief Karl Isselhard and Chief Karlic of Rural Metro and Administrator Simon Davis.
2. **Call to the Public:** No requests or call ins were made.
3. **Reading and Approval of Minutes:** Minutes of the August 24th regular meeting was presented for approval by Mr. Davis. Mr. Milward made a motion to approve the minutes as written, Mr. Flores seconded the motion. The motion passed unanimously.
4. **Rural Metro Chief's Report:**  
Chief Isselhard updated the Board on the Rural Metro run statistics and staffing for the responding units. He also gave an update on staffing and the Fire Academy graduation coming up in a few weeks. He also advised that there was a new engine now based out of Station 74.
5. **Administrative Report:**  
Financials - Mr. Davis presented the August and September financials for Board review and analysis, Mr. Alter made a motion to approve the presented financials and Mr. Milward seconded. Motion passed unanimously.
6. **Old Business:**
  - A. Discussion was held on opening a District bank account but was tabled for a future meeting once the new District Board By-Laws were in place to direct how the account would be used.
7. **New Business:**
  - A. Discussion was held on the draft Board By-Laws presented by Mr. Davis. Mr. Milward made a motion to submit the draft to the District's Attorney (Mr. Benavidez) for legal review prior to the Board adoption. Chairman Alter seconded and the motion passed unanimously. Mr. Davis advised he would send them to the Attorney and have them back for the next meeting.
  - B. Presentation and discussion was held on the District's annual report Mr. Davis advised he would have it posted per statute and submitted to the County. No Board action.
  - C. Mr. Davis made a brief presentation on what the Fire District Assistance Tax is and how it affects the district and community residents. No Board action taken.
8. **Future Agenda items discussed.**

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A. Board Bylaws

The next meeting will be on December 21<sup>st</sup> at 16:30 and be held by video conference  
(links to be posted closer to the meeting)

With no further action being taken the Meeting was Adjourned at 17:33

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